



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

June 6, 2022

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgment of Secretary of State Directives:
 - a. Directive 2022-34; Instructions for the August 2, 2022, Primary Election
 - b. Directive 2022-35; Data Collection, Notice, and Cancellation Procedures for Completion of 2018 National Change of Address (“NCOA”) and Supplemental Process

BALLOT

2. Preliminary approval of the ballot order for the August 2, 2022, Primary Election
3. Approval to outsource the printing and mailing of Vote-by-Mail ballots for the August 2, 2022, Primary Election and November 8, 2022, General Election
4. Certification of the automatic recount from the May 3, 2022, Primary Election for Cuyahoga County Central Committee – Cleveland 03E.

CANDIDATE AND PETITION SERVICES

5. Acknowledgment of withdrawal of candidate from the August 2, 2022, Primary Election
6. Early In-Person Voting PEO Performance Report from the May 3, 2022, Primary Election

ELECTION OFFICIALS

7. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the August 2, 2022, Primary Election

ELECTION SUPPORT

8. Preliminary authorization for the allocation of voting booths for the August 2, 2022, Primary Election. Allocation quantities are based on social distancing and room size per polling location. A total of 4,554 voting booths will be allocated + 819 DS200 precinct scanners + 288 ADA AutoMark voting units and 796 Electronic Poll books.

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

FISCAL

9. Approval to Renew the Ballot Printing Contract with Midwest Direct, under subdivision (C) Article I., in the amount not-to-exceed \$691,636.80 for the Second Renewal Period August 2, 2022, through May 1, 2023
10. Approval of the vouchers

HUMAN RESOURCES

11. Approval of the personnel agenda

NEW BUSINESS

- August Election Update

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.